



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, September 21
Legends Restaurant, 1313 West Lindsey, 11:30 a.m.

Introductions

Jay Potter, Michael Vance, and new NCVB Staff

Special Presentation

Kyle Allison, Andy Alligator's Fun Park

Action Items:

- I. Minutes
Action: Consider approval of July and August NCVB Board meeting minutes.
- II. Financials
Action: Consider receiving End of FY 2011 (June), July and August financials and filing for audit.

Discussion Items:

- III. Board Program of Work

Reports:

- IV. Staff Reports
 - a. Key Indicators/Initiatives
 - b. Community Development
 - c. Partner Reports
 - d. Attraction Developments

Adjourn: 1:00 p.m.

MISSION: *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*